

AGENDA
FRANKLIN TOWNSHIP COMMITTEE MEETING
June 1, 2026
7:00 p.m. Regular Meeting

CALL TO ORDER

1. Flag Salute

Adequate notice of this meeting has been provided as required by law, by posting the annual meeting notice on the municipal bulletin board and by electronically posting on the municipal website, www.franklintwpwarren.org, under Legal Notices, in accordance with the “Open Public Meetings Act” Chapter 231, P.L. 1975.

NOTICE * This Agenda is subject to change by order of the Franklin Township Committee before, and/or during the scheduled meeting *

ROLL CALL OF COMMITTEE MEMBERS (Butler – Guth- Herzer – Toretta- Mayor Payne)

CONSENT AGENDA: (One roll call to approve Consent Agenda items a. – l.)

2. APPROVAL OF

- | | |
|------------------------------|---|
| a. Meeting minutes | RE: May 4, 2026 |
| b. Shared Services Agreement | RE: Franklin Township Board of Education, July 1, 2026 – June 30, 2027, snow and ice removal in exchange for Community Center floor cleaning/buffing |
| c. Resolution 2026-45 | RE: Group Affidavit (2025 Annual Audit) |
| d. Resolution 2026-46 | RE: Corrective Action Plan (2025 Annual Audit) |
| e. Resolution 2026-47 | RE: Tax Sale Redemption of Lienholder, Block 55 Lot 6, Certificate #2025-00005 |
| f. Resolution 2026-48 | RE: Tax Sale Redemption of Lienholder, Block 57 Lot 8.02, Certificate #2025-00006 |
| g. Resolution 2026-49 | RE: Tax Sale Redemption of Lienholder, Block 11 Lot 13.03, Certificate #2025-00002 |
| h. Resolution 2026-50 | RE: Chapter 159 – Insertion of Revenue in the Budget- 2026 Clean Communities Grant |
| i. Resolution 2026-51 | RE: Tax Sale Redemption of Lienholder, Block 16 Lot 24.02 Q0323, Certificate #2025-00004 |
| j. Resolution 2026-52 | RE: Tax Sale Redemption of Lienholder, Block 16 Lot 24, Certificate #2025-00003 |
| k. Resolution 2026-53 | RE: Tax Sale Redemption of Lienholder, Block 16 Lot 9.03 Q0323, Certificate #2023-00004 |
| l. Resolution 2026-54 | RE: Renewal of Liquor Licenses 2026-2027 |

OLD BUSINESS

- | | |
|---|--|
| 3. a. Ord. 2026-3 (Pub Hearing/Adopt) | RE: An Ordinance appropriating \$130,000 from Capital Improvements for the purchase of a DPW vehicle in the Township of Franklin, Warren County, State of New Jersey in the amount of \$130,000.00 |
| -Motion to open Public Hearing
-Public Comments
-Motion to close Public Hearing AND Adopt | |
| b. Ord 2026-4 (Pub Hearing/Adopt) | RE: An Ordinance appropriating \$75,000.00 from the Reserve for Road Improvements for road improvements to various roads in the Township of Franklin, Warren County, State of New Jersey in the amount of \$75,000.00 |
| -Motion to open Public Hearing
-Public Comments
-Motion to close Public Hearing AND Adopt | |

NEW BUSINESS

4. Discussions/Approvals/Presentations

- a. Report
- b. Introduction of Ord. 2026-5

- c. Introduction/Adoption of Res. 2026-55

RE: NJSP

RE: An Ordinance amending Chapter 63 of The Code of the Township of Franklin entitled, "Dogs"

RE: Submission of petition for plan conformance to the Highlands Water Protection and Planning Council for land in the preservation area and in the planning area

REPORTS/UPDATES

- | | | |
|-------------------|--------------|------------------------|
| a. Engineer | e. Fire | i. FTCC |
| b. Attorney | f. EMS | j. FTYA |
| c. Zoning Officer | g. OEM | k. Open Space/Ag Comm. |
| d. DPW | h. Recycling | l. Township Committee |

OPEN PUBLIC SESSION: (Limited to 3 minutes per speaker)

(The Franklin Township Committee uses the public comment period as an opportunity to listen to citizen concerns. Please understand that public comment portions of our agenda are not structured as question-and-answer sessions, but rather they are offered as opportunities to share your thoughts with the Mayor and Committee. The Committee may or may not respond to public comments. However, all comments are considered and will be investigated and addressed as appropriate. The Committee may respond to comments tonight, or at subsequent meetings under "Old Business".)

EXECUTIVE SESSION:

MOTION FOR PAYMENT OF BILLS:

MOTION FOR ADJOURNMENT: